July 18, 2023

The Board of Supervisors met as per adjournment in regular session at 9:02 a.m. with all members present.

Moved by Steensma, seconded by Vanden Hull to approve the proceedings of July 11, 2023 with an amendment to the motion regarding the allocation to O'Brien County Economic Development. The allocation is \$162,000 during Fiscal 2024. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Overmire to approve the utility construction application of Osceola County Rural Water System Inc. between Sections 21 & 28, Summit Township. Motion carried by all ayes.

Moved by McDowell, seconded by Steensma to adopt the following resolution. Motion carried by all ayes.

RESOLUTION 2023-45 RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

Grade up Road

Local Road Yellow Ave. Between 390th and 400th St.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

The participating collector agreement with Northwest Iowa Area Solid Waste Agency was tabled to a future meeting to give legal counsel time to review the documents.

Moved by Steensma, seconded by Overmire to adjourn to July 25, 2023. Motion carried by all ayes.

Attest: Barbara Rohwer Daniel Friedrichsen
County Auditor Chair